Redevelopment Advisory Board Meeting Wednesday, January 6, 2010 5:00 pm Eureka City Hall ~ Room 207

Boardmembers
Charlene Cutler-Ploss
Robert Fasic
Tim Flemming
Lance Madsen
Charlotte McDonald
Joan Rainwater-Gish
Jeff Smith

Ex-Officio Members
Mike Jones
Linda Atkins, Alternate

## Agenda

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

- 1 Call to Order and Roll Call
- 2 Oath of Office: Robert Fasic, Charlotte McDonald
- 3 Written and Oral Communications

Note: Reasonable time limits may be imposed on both the total amount of time allocated for public participation on particular items, and on time permitted to each individual

<u>Boardmembers</u>: Please call the Redevelopment Department at 441-4209 if you are unable to attend the meeting.

Page 2 Redevelopment Advisory Board January 6, 2009

speaker. Such time allotment or portion thereof shall not be transferred to other speakers.

Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the agenda.

- A. Is there any person in the audience who wishes to address the Board at this time?
  - 4 Approval of September 28, 2009 Minutes
  - 5 New Business
    - A Antich Automotive Business Loan Request
  - 6 Adjournment

The next RAB Board meeting is scheduled for January 23, 2010. Please mark your calendar.

NOTICE: Any writing that is a public record not exempt from public disclosure and relating to an agenda item for an open session of a regular meeting of the Redevelopment Advisory Board is available for public inspection at the following designated location:

Redevelopment Department Eureka City Hall 531 "K" Street, Room 203 Eureka, CA 95501